

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Pine Professional Center For Offices Of U.C. Probation – Department Of Public Works (Buildings And Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran, and Roberts), The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Provenzano, Ronk and Wishnick), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the present lease agreement with Pine Professional Center, 124 Main Street, Suite 8, New Paltz, NY, for offices of the U.C. Probation Department located at 124 Main Street, New Paltz, N.Y. will expire on October 31, 2015; and

WHEREAS, the Commissioner of Public Works has requested the Chairman of the Ulster County Legislature to enter into a lease agreement with Pine Professional Center to lease 1,308 square feet of office space on the first floor of the premises, for a three-year term commencing November 1, 2015 through October 31, 2018 at an annual cost of \$15.83/square foot, totaling \$20,700.00 annually, for the term of the lease, with all utilities and taxes included; now, therefore be it,

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease agreement and any amendments thereto, with Pine Professional Center, 124 Main Street, Suite 8, New Paltz, NY, for offices of the U.C. Probation Department located at 124 Main Street, New Paltz, N.Y, for a term of three (3) years commencing November 1, 2015 through October 31, 2018, at an annual cost of \$20,700.00 for the (3) year term of the lease, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Briggs left at 7:46 PM)

Resolution No. 349 September 15, 2015

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Pine Professional Center For Offices Of U.C. Probation – Department Of Public Works (Buildings And Grounds)

Passed Committee: Law Enforcement and Public Safety on August 31, 2015

Passed Committee: Public Works and Capital Projects on September 3, 2015

Passed Committee: Ways and Means on September 9, 2015

FINANCIAL IMPACT:

\$ 3,450.00 – 2015 (2) TWO MONTHS - COUNTY

\$20,700.00 –2016 COUNTY ANNUALLY

\$20,700.00 – 2017 COUNTY ANNUALLY

\$17,250.00 – 2018 (10) TEN MONTHS COUNTY

ALL UTILITIES AND TAXES INCLUDED

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 15th Day of September in the year Two Thousand and Fifteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17th Day of September in the year Two Thousand and Fifteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
17th Day of September, 2015.

Approved by the County Executive this
24th Day of September, 2015.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive